

UNITED STATES DISTRICT COURT
for the
District of Rhode Island

United States of America)
v.)
)
) Case No. 1:20MJ44LDA
Stephen J. Rivitz, DOB: 1948)
)
)
)
)

Defendant(s)

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

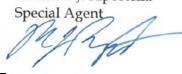
On or about the date(s) of April 2020 in the county of _____ in the
District of Rhode Island, the defendant(s) violated:

<i>Code Section</i>	<i>Offense Description</i>
18 U.S.C. § 1349; 18 U.S.C. § 1956(h); 18 U.S.C. § 371; and 18 U.S.C. § 641	Conspiracy to Commit Wire Fraud; Money Laundering; Conspiracy to Commit Theft of Public Money; and Theft of Public Money

This criminal complaint is based on these facts:

See the attached Affidavit of Special Agent Matthew J. Riportella of the Federal Bureau of Investigation ("FBI").

Continued on the attached sheet.

Matthew J. Riportella
Special Agent


Complainant's signature

Special Agent Matthew J. Riportella - FBI

Printed name and title

Sworn to before me and signed in my presence.

Date: June 22, 2020



Judge's signature

City and state: Narragansett, Rhode Island

Lincoln D. Almond, U.S. Magistrate Judge

Printed name and title